

Faculty Senate Meeting Agenda
12:30-1:45 February 26, 2024

Online Faculty Senate Meeting Expectations

1. Voting will be carried out electronically (link will be available in the chat window) and will be tracked. **Please only vote if you are a senator.** A non-senator voting will result in an immediate permanent ban from the faculty senate.
2. Use the “Raise your hand” feature in order to be recognized.
3. Motions will be preferred over discussion items so that we typically have action items on the floor.
 - a. To further promote discussion, the president of the faculty senate will begin by calling for dissenting opinions. If there are no dissenting voices, we will be able to call for a vote directly and increase efficiency in our meetings.
4. Please familiarize yourself with Robert’s Rules of Order:
https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf

Welcome

Susan Kirkpatrick Smith

New Business

1. Call for nominations or self-nominations for FSEC positions – Susan Kirkpatrick Smith (5 minutes)
2. Information items – Todd Harper (5 minutes)
 - a. Communication
 - b. Student Disability Services
 - c. Out-of-State work policy discussion follow-up
3. Motion to revise the ARD Due Date Policy – Randy Stuart (10 minutes)
4. Graduate Policy Changes for Catalog – Juliet Langman (20 minutes)
 - a. These five (5) policy changes will be considered and voted on as a block unless there is a need to pull one or more out for a separate vote.
 - i. 2.5 Classification of Courses
 1. change policy for allow for two levels in care of transfer or substitute- rather than 1
 - ii. 2.6 Full Time and Maximum Course Load
 1. change summer fulltime course load from 9 to 6 SCH
 - iii. 2.6.1 Full time Course Load for doctoral students advanced to candidacy
 1. 6 hours for Fall and Spring – 3 hours for summer
 - iv. 3.2.1 Grading of Thesis/Dissertation Credits
 1. Discussion of removal of IP (In Progress) as grading option
 - v. 3.7 Repeated courses
 1. Consider replacing rather than counting both grades for repeated courses

5. Discussion to change start date of new catalog to summer rather than fall – Anissa Vega (10 minutes)
6. ARD and PTR Scoring – Jeffrey Yunek (10 minutes)
7. President's Update – Kat Schwaig (5 minutes)
8. Provost's Update – Ivan Pulinkala (5 minutes)

Consent Agenda:

Notes from CDA by Glen Meades

1. Approval of December minutes (no meeting from January) (John Havard)
2. Student Success presentation (Lori Lowder, Mary Lou Odom, Robert Jordan, Mandy McGrew)
Lori, Many Lou, and Robert shared slides on how the SMART and Writing Centers can help students
3. Office of Institutional Equity updates (Camille Cartwright)
Camille shared informational slides on Title VII and IX procedures
4. Human Resources discussion (Karen McDonnell)
Karen discussed the newly implemented, revised, recurring 3-month review of staff pay with respect to fair market values and the impact on moving staff reviews from calendar year to fiscal year
5. Provost discussion (Ivan Pulinkala)
Ivan reflected on the above talking points and answered the Faculty Senate question of out-of-state working with "no," saying it is an occupational decision (admin purview), not an academic one (faculty shared governance purview). He did clarify that working out-of-state is not entire prohibited but should be rare and situational with careful consideration

Notes from ADC by Minhao Dai

- The deans approved the establishment of the Center for Evaluation, Assessment, and Applied Research, which will be housed within the Office of Research.
- The council discussed the processes and plans of one-time funding related to strategic infrastructure planning.
- Enrollment Services discussed the positive trajectories of freshman retention, the target of 2024-25 Year, and the ongoing efforts to encourage summer enrollment.
- The Provost gave an update on current R2 Roadmaps and ongoing strategic plans, dean searches, and academic branding.
- There was a robust discussion regarding a course for undergraduate research internships; this will be brought to the Faculty Senate later.